Piramal
knowledge action care

26th July, 2013

Corporate Relation Ship Dept.,
BSE Ltd.
New Trading Wing, Rotunda Building,
P.J. Towers, Dalal Street, Fort,
Mumbai – 400 001.

Tel: 22728013 / 8184
Fax: 22723121 / 2037

The Market Operations Dept.,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.

Tel: 26598235
Fax: 26598237 / 38

Dear Sir,

Sub: Outcome of the 66th Annual General Meeting of the Shareholders of the Company

Scrip code: BSE: 500302
NSE Symbol: PEL

The 66th Annual General Meeting of the Shareholders of the Company was held on Thursday, 25th July, 2013 at 11:00 a.m. at Walchand Hirachand Hall, Indian Merchants' Chamber Building, IMC Marg, Churchgate, Mumbai - 400 020, Maharashtra, India.

Sr. No.	Description	Particulars	
1	Date of AGM	25th July, 2013	
2	Book Closure Date	17th July, 2013 to 25th July, 2013 (both days inclusive)	
3	Total no. of shareholders on record date	96,362	
4	No. of Shareholders present in the meeting either in person or through proxy		
	Promoters and Promoter Group	17	
	Public	271	
	Total	**288**	
5	No. of Shareholders attended the meeting through Video Conferencing		
	Promoters and Promoter Group	Nil	Not arranged
	Public	Nil	
	Total	**Nil**	

The Shareholders transacted the following business:

PIRAMAL ENTERPRISES LIMITED

Ordinary Business

Sr. No.	Details of the Agenda	Resolution (Ordinary / Special)	Mode of Voting	Results
1	Receive, consider and adopt the audited Balance Sheet as at and the Statement of Profit and Loss for the financial year ended on 31st March, 2013 and the reports of the Directors and auditors thereon.	Ordinary Resolution	Show of Hands	Passed unanimously
2	Declaration of dividend for the financial year ended 31st March, 2013	Ordinary Resolution	Show of Hands	Passed unanimously
3	To appoint a Director in place of Mr. N. Vaghul, who retires by rotation and is eligible for re-appointment.	Ordinary Resolution	Show of Hands	Passed unanimously
4	To appoint a Director in place of Mr. Deepak Satwalekar, who retires by rotation and is eligible for re-appointment.	Ordinary Resolution	Show of Hands	Passed unanimously
5	Appointment of Auditors to hold office from the conclusion of this Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.	Ordinary Resolution	Show of Hands	Passed unanimously

PIRAMAL ENTERPRISES LIMITED

Special Business

Sr. No.	Details of the Agenda	Resolution (Ordinary / Special)	Mode of Voting	Results
6	Increase in number of Directors	Ordinary Resolution	Show of Hands	Passed unanimously
7	Appointment of Prof. Goverdhan Mehta as Director on the Board of the Company	Ordinary Resolution	Show of Hands	Passed unanimously
8	Appointment of Dr. R.A. Mashelkar as Director on the Board of the Company	Ordinary Resolution	Show of Hands	Passed unanimously
9	Appointment of Mr. Siddharth Mehta as Director on the Board of the Company	Ordinary Resolution	Show of Hands	Passed unanimously
10	Appointment of Mr. Gautam Banerjee as Director on the Board of the Company	Ordinary Resolution	Show of Hands	Passed unanimously

Please take the same on record and acknowledge

Thanking you,

Yours Truly,
For **Piramal Enterprises Limited**

PIRAMAL ENTERPRISES LIMITED

Leonard D'Souza
Company Secretary